

Martha's Vineyard Public Charter School

Board Meeting

Wednesday, November 17, 2021 5:30 pm

Meeting conducted via Zoom

<https://mvpcs-org.zoom.us/j/85232564617?pwd=UHJEUTVTSWh3eEhvKzNaM2NsVnBZdz09>

Meeting ID: 852 3256 4617

Passcode: 471452

Mission: It is the mission of the Martha's Vineyard Public Charter School to create a public school that will cultivate lifelong learners in a multi-age, project-based setting. Within an environment that models interdependence as the foundation of society

School Pillars: Trust- Respect- Freedom-Responsibility-Democracy-Cooperation

Agenda

Board Role Call (alphabetically)

Christopher Anderson	Toni Kauffman
Keith Chatinover	Tim McHugh
Kara Gelinis	Laurel Redington
Gregory Germani	Laura Weisman

Approval of October 20, 2021 meeting minutes

President's Report: Toni Kauffman

- Mission Minute-Christopher Anderson
- Indigenous Acknowledgement – Kara Gelinis (see attached)
- Retreat Update
- Trusteeship Committee Update

Director's Report: Pete Steedman

- Accountability Plan Update
- COVID testing Update

Other Business

- Track My Progress presentation - Mandy Tomkins
- OIE Update
- 2nd reading Special Education Policy-Pete (attached)
- 3rd reading Student Services Policy-Pete (attached)

Finance Report - T. McHugh, Jeannie Clement

Public Comment

Announcements

- Next Board meeting – Wednesday, December 15th
- Mission Minute – TBD
- Indigenous Land Acknowledgement – TBD
- Morning Meeting – Zoom Friday's at 8:30-9:00am

Date posted - 9:00 am

Martha's Vineyard Public Charter School is committed to maintaining a work and learning environment free from discrimination on the basis of race, color, religion, national origin, pregnancy, gender, sexual orientation, marital/civil union status, ancestry, place of birth, age,

citizenship status, veteran status, political affiliation or disability, as defined and required by state and federal laws.

For those with disabilities who wish to attend this meeting, please contact Meaghan Gouldrup at mgouldrup@mvpcs.org and arrangements will be made to ensure access.